

**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**



**CITY HALL – KIVA**

**Thursday, November 17, 2005 – 6:00 PM**

**Commissioners**

Mark Gilliland, Chair  
Brian Davis, Vice-Chair

Michael Bruz  
J. David Hill

William Howard  
Kelly McCall

Matthew Taunton

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes Action
  - *Study Session of the Transportation Commission – October 20, 2005*
  - *Regular Meeting of the Transportation Commission – October 20, 2005*
4. 132<sup>nd</sup> Street/Shea Improvements Information/Possible Action

*Discuss and review Mayo Clinic's request for a variance to the Shea Access Policy to allow a median break and future traffic signal at 132<sup>nd</sup> Street/Shea – Paul Porell, Traffic Engineering Director*
5. Request to Modify Streets Master Plan Action

*Continued discussion and take action on the proposal by Land Development Services, L.L.C. to remove a portion of the Alameda Road extension between the 122<sup>nd</sup> Street alignment and 128<sup>th</sup> Street from the City's Streets Classification Map – Dave Meinhart, Transportation Planning and Transit Director*
6. DRAFT FY 2006/07 Operating Budget Prioritization of Transit Improvement Requests Information/Possible Action


*Commission will review and provide input to prioritize proposed transit system improvements for FY 2006/07– Dave Meinhart, Transportation Planning and Transit Director; Debra Astin, Transit Manager*
7. DRAFT FY 2006/07 – 2010/11 Capital Improvement Program (CIP) Budget Information

*Commission will review proposed capital improvement program budget submittals. This item will be reviewed for action before February 2006 – Dave Meinhart, Transportation Planning and Transit Director*
8. Current Transportation Project Updates Information

*Update on transportation projects including but not limited to Transportation Master Plan and Loop 101 Photo Enforcement Demonstration Program – Mary O'Connor, Transportation General Manager*
9. Items from the Floor

*Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.*
10. Commissioner Comments
11. Adjournment

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail [rarballo@scottsdaleaz.gov](mailto:rarballo@scottsdaleaz.gov). Requests should be made as early as possible to allow time to arrange accommodations.